

# ARIZONA STATE BOARD OF DISPENSING OPTICIANS

## TELECONFERENCE BOARD MEETING MINUTES

April 7, 2010

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:35 a.m.

BOARD MEMBERS PRESENT: L. Dunn, Chairman, Licensed Optician  
B. Bergier, Vice-Chair, Licensed Optician  
B. Chandler, Secretary, Licensed Optician  
A. Mansour, Member, Licensed Optician  
P. Moore, Public Member  
C. Newman, Public Member

BOARD MEMBERS ABSENT: E. Evans, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director  
M. Lee, Assistant Attorney General

### I. Call to Order and Roll Call

Chairman Dunn called the meeting to order at 10:31 a.m. and roll call was taken.

Hybrid

### II. Declaration of conflicts of Interest

none

### III. Approval of Minutes

B. Bergier moved to approve of the minutes of the Board meeting held on March 3, 2010. A. Mansour seconded the motion and it carried.

### IV. Miscellaneous Matters

#### A. Director's Report –

1. Budget update – Ms. Scott informed the Board of the mandatory furlough days for FY 2011 and 2012 as well as the reduction of performance pay.

**MINUTES**  
**April 7, 2010**  
**Page Two**

V. License Applications

B. Chandler moved to accept the Comity application for William Thompson from North Carolina. P. Moore seconded the motion and it carried.

VI. Possible Violations

None at this time

VII. Executive Director Salary Increase Request

The Board reviewed the request from the Executive Director for a 6.25% salary increase. B. Bergier moved to approve the request. P. Moore seconded the motion and it carried.

VIII. Future Meeting Dates

- A. May 5, 2010 – possible teleconference - to be determined.
- B. Jun. 2, Jul. 7, Aug 4, Sep. 1, Oct. 6, Nov. 3, Dec. 1, 2010

IX. Future Agenda Items

Ms. Scott explained that there would be Establishment applications from Nationwide Vision for the May agenda.

X. Call to the Public

No one present

With no further business the meeting adjourned at 10:42 a.m.

Submitted by:  
Lori D. Scott  
Executive Director

Approved: \_\_\_\_\_  
Date: \_\_\_\_\_